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**OP FINANCIAL LIMITED**

**東英金融有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1140)**

**NET ASSET VALUE**

As at 31 May 2018, the unaudited Net Asset Value per share of OP Financial Limited was approximately HK\$1.92.

By order of the Board  
**OP Financial Limited**  
**Zhang Gaobo**  
*Executive Director and CEO*

Hong Kong, 14 June 2018

*As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Zhang Zhi Ping, Mr. Zhang Gaobo, Dr. Liu Zhiwei and Mr. Zhang Weidong; one non-executive Director, namely Dr. Wu Zhong; and three independent non-executive Directors, namely, Mr. Kwong Che Keung, Gordon, Professor He Jia and Mr. Wang Xiaojun.*

*\* For identification purposes only*